



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD**

Tuesday, August 30, 2016

SPECIAL MEETING – 7:00 p.m.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

SPECIAL MEETING AT – 7:00 p.m.

A. ROLL CALL

1. Call business meeting to order 7:00 p.m. – Interim General Manager Kutsuris announced that the meeting was cancelled due to scheduling conflicts.
2. Roll Call – None

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

None

D. CLOSED SESSION:

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative(s): Bill Pease/Rod Attebery/Gary Phillips
Unrepresented Employee: General Manager
2. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case and Case Number: RWQCB Administrative Civil Liability Complaint R5-2014-0542

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

None

F. ADJOURNMENT

1. Adjourn to the Regular Meeting on September 7, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

None